

2008 ORDER BOOK

January 2, 2009

TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
1	Thelma Canjura	n/a	645B	1/8/2008	Stipulated Settlement Agreement	Respondent is ordered to cease and desist unlicensed agent activity and to pay a fine in the amount of \$3500.00.
2	American Lenders and Tommy J. Thompson	n/a	645B	1/8/2008	Stipulated Settlement Agreement	Respondent is ordered to take ten(10) hours of mortgage education and to pay fine in the amount of \$600.00 for investigative costs and attorney's fees.
3	Mortgage Lending & Investments, Inc.	226	645B	1/28/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.460(1)
4	Nexus Financial Group Inc. dba Commercial Capital Ltd, Commercial Capital NV	n/a	645B	2/8/2008	Stipulated Settlement Agreement	Respondent agrees to cease and desist from conducting unlicensed mortgage broker activity in Nevada and to pay administrative fine in the amount of \$3,500.00.
5	Keystone Financial LLC	n/a	645B	2/8/2008	Order Imposing Fine and Order to Cease and Desist and Notice of Right to Request Hearing	Respondent is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.0127(1), 645B.015(1)(b), and 645B.900.
5	Keystone Financial LLC	n/a	645B	4/10/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B.0127(1), 645B.015(1)(b), and 645B.900.
5	Keystone Financial LLC	n/a	645B	5/8/2008	Order to Rescind Order Imposing Fine and Order to Cease and Desist and Notice of Right to Request Hearing and Final Order	Previous Orders are Rescinded.

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6	Stinson Financial Group Inc.	1566	645B	2/8/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$20,000.00.
7	AJ Capital	453	645B	2/8/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00.
8	Direct Equity Mortgage LLC	291	645B	2/8/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00.
9	Erin Mast	n/a	645B	2/8/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00.
10	Greatloan.Net	1998	645B	2/8/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00.
11	Joshua Robert Eckles	n/a	645B	2/8/2008	Final Order	Respondent's license is revoked and respondent is ordered to pay administrative fine in the amount of \$10,000.00.
12	Liberty One Lending	1386	645B	2/8/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00.
13	Roque Miranda	n/a	645B	2/8/2008	Final Order	Respondent's license is revoked and respondent is ordered to pay administrative fine in the amount of \$10,000.00.
14	Compass Financial Partners LLC	n/a	645A	2/13/2008	Stipulated Settlement Agreement	Respondent agrees to pay fine in the amount of \$14,000.00 to reimburse the Division for attorney's fees and investigative costs. Violations: NRS 645A.020, and NRS 645A.210

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15	Maxwell Issa	n/a	645B	2/14/2008	Order Imposing Fine and Order Revoking Mortgage Agent License and Notice of Right to Request Hearing	Respondent license is revoked and respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.410 (3)(b)(3) and NRS 645B.670(3)(b,d,h, and j).
15	Maxwell Issa	n/a	645B	4/10/2008	Final Order	Respondent license is revoked and respondent is ordered to pay fine in the amount of \$10,000.00. Violations: NRS 645B.410 (3)(b)(3) and NRS 645B.670(3)(b,d,h, and j).
16	First American Financial & Malcolm Felix	n/a	645B	2/19/2008	Stipulated Settlement Agreement	Respondent will withdraw applications with the Division as well as agree to supply the Division with proof of the reduction or dismissal of charges noted in the denial.
17	First Option Mortgage LLC	1788	645B	2/21/2008	Order Imposing Fine and Notice of Right to Request Hearing	Respondent is ordered to pay an administrative fine in the amount of \$10,000.00. Violations: NRS 645B.460(1)(b)(1 and 2), NRS 645B.670(2)(q).
17	First Option Mortgage LLC	1788	645B	4/4/2008	Final Order	Respondent is ordered to pay an administrative fine in the amount of \$10,000.00. Violations: NRS 645B.460(1)(b)(1 and 2), NRS 645B.670(2)(q).

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18	Cinnamon Sparks-Tarver	n/a	645B	2/27/2008	Order Revoking Mortgage Agent License and Order Imposing Fine and Notice of Right to Request Hearing	Respondents license is revoked and respondent is ordered to pay administrative fine in the amount of \$2500.00. Violations: NRS 645B.670(3)(b,j, and h), NRS 645B.400, and NRS 645B.900.
18	Cinnamon Sparks-Tarver	n/a	645B	4/10/2008	Final Order	Respondents license is revoked and respondent is ordered to pay administrative fine in the amount of \$2500.00. Violations: NRS 645B.670(3)(b,j, and h), NRS 645B.400, and NRS 645B.900.
19	Capital Direct Lending Corp.	1203	645B	3/12/2008	Stipulated Settlement Agreement	Respondent agrees to pay fine in the amount of \$2500.00 and \$500.00 for attorney's fees and investigative costs. Violations: NRS 645B.460(1)(a &b) and NRS 645B.670(2)(b &q).
20	Ascent Home Loans	1933	645B	3/27/2008	Stipulated Settlement Agreement	Respondent agrees to pay fine in the amount of \$7,500.00. Due in three payments of \$2,500.00 each. Violations: 645B.460(1)(a and b), NRS 645B.670(2)(b,c, and q).
21	Shearson Home Loans	254	645B	4/4/2008	Final Order	Respondent's Broker's license is revoked and respondent is ordered to pay administrative fine of \$70,000.00. Violations: NRS 645B.085(1) and NRS 645B.670(2)(h,c and g).

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22	Vegasloanmaker.com	n/a	645B	4/4/2008	Final Order	Respondent is Ordered to pay fine of \$20,000 to be paid within 30 days of receipt of the Instant Order. Respondent's Broker's License is hereby revoked. Violations: NRS 645B.080(1) & (2).
23	Manhattan Mortgage	n/a	645B	4/4/2008	Final Order	Order Revoking Mortgage Brokers License pursuant to NRS 645B.720 and NRS 645B.750. Pursuant to NRS 645B.750 entitled to request of hearing within 20 days.
24	Amwest Capital Mortgage Inc, Glenn Hinton, American Mortgage Professionals Inc, Kenneth Terrell	n/a	645B	4/4/2008	Stipulated Settlement Agreement	Respondent agrees to return \$6,600.00 for profits realized by AMP to client. Respondent also agrees to pay the Division \$600.00 for investigative fees and costs. Violations: NRS 645B.900, NRS 645B.450(2).
25	Reginald Morris d/b/a The Morris Chapman Group	n/a	645B	4/4/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00 and to undergo twenty (20) hours of classroom continuing education regarding mortgage broker and agent activity. Violations: NRS 645B.400 and NRS 645B.900.

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TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
26	Global Mortgage LLC dba Like Financial, Suzanne Like	3108	645B	4/14/2008	Order Imposing Fine and Order to Cease and Desist and Notice of Right to Request Hearing	Respondent is ordered to cease and desist unlicensed brokering activity and to pay an administrative fine in the amount of \$250,000.00. Violations: NRS 645B.690(1) and NRS 645B.900.
27	Sagebrush Financial Services LLC dba Sagebrush Lending, Parrott, Gabriel	1942	645B	4/15/2008	Stipulated Settlement Agreement	Respondent agrees to pay administrative fine in the amount of \$7,000.00, installments of \$250.00 every thirty(30) days starting within 75 days of date agreement is signed by the commissioner. Respondent agrees to also pay \$2,500.00 in attorneys fees and investigative costs within ninety (90) days of signed agreement.
28	Adrian French	n/a	645B	4/18/2008	Final Order	Order Revoking Agent License of Respondent and Order Imposing Fine of \$20,000. Pursuant to NRS 645B.670(3), NRS 645B.720, and NRS 645B.750.
29	The Mortgage Store, Inc.	1370	645B	4/21/2008	Final Order	Respondent is ordered to pay fine in the amount of \$20,000.00. Amended fine, if not paid within 30 days, original fine of \$40,000.00 will be reinstated. Violations: NRS 645B.460(1), NRS 645B.450(2), and NRS 645B.670(2)(b).

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30	Yusif Amiraslanov	n/a	645B	4/28/2008	Stipulated Settlement Agreement	Respondent agrees to withdraw his application for licensure and his request for hearing regarding denial of his agent license. Violation: NRS 645B. 410(3).
31	Jesse Quintero	n/a	645B	5/12/2008	Stipulated Settlement Agreement	Respondent agrees to withdraw his application for licensure and his request for hearing regarding denial of his agent license. Violation: NRS 645B. 410(3).
32	Sapphire Mortgage LLC, Cindy Birkland	565	645B	5/15/2008	Order Revoking Mortgage Broker License and Order Imposing Fine and Notice of Right to Request Hearing	Order Revoking Agent License of Respondent and Order Imposing Fine of \$20,000. Violations: NRS 645B.670(2)(b,c,e,and o).
33	Columbia Trust Company	n/a	645B	5/15/2008	Order to Rescind Order Imposing Fine and Order to Cease and Desist and Notice of Right to Request Hearing	Previous Order to Cease and Desist and Order Imposing Fine is Rescinded.
34	Teledraft, Inc. dba Pacific Coast Mortgage, Inc.	426	645B	5/20/2008	Order Denying Change of Control	Respondent's application for change of control is denied. Violations:NRS 645B. 020(3)(b)(1) and NRS 645B. 020.
35	Peter L. Anderegg	n/a	645B	5/20/2008	Stipulated Settlement Agreement	Respondent agrees to withdraw his application for licensure and his request for hearing regarding denial of his agent license. Violation: NRS 645B. 410(3).

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36	Delores L. Broussard	n/a	645B	5/22/2008	Stipulated Settlement Agreement	Respondent agrees to withdraw his application for licensure and his request for hearing regarding denial of his agent license. Violation: NRS 645B. 410(3).
37	Thomas Frisbee	7926	645B	6/2/2008	Stipulated Settlement Agreement	Respondent agrees to reimburse the Division for costs in connection with this investigation in the amount of \$1,000.00 within ten (10) days of instant Settlement. Also, to obtain ten (10) hours of continuing education within six (6) months of instant Settlement. Respondent also agrees to provide the Division proof of disposition of property within thirty (30) days of instant Settlement.
38	First Nationwide Financial Group & Robb Kelley	2151	645B	6/6/2008	Stipulated Settlement Agreement	Respondent agrees to pay \$10,000.00 fine to be paid in two (2) installments of \$5,000.00 each due to the Division within 30 & 60 days from the date signed by the commissioner. Also, Respondent agrees to pay \$550.00 for costs and fees related to the investigation due within 30 days of signed agreement. Kelley will take 10 hours of continuing education within 90 days of signed agreement.

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TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
38	First Nationwide Financial Group & Robb Kelley	2151	645B	7/11/2008	Amended Stipulated Settlement Agreement	Respondent shall pay to the Division \$2,500.00 of the total \$10,000.00 fine and \$550.00 in attorney and investigative costs no later than July 7, 2008. The Respondent shall pay the remaining \$7,500.00 no later than September 30, 2008.
39	First Priority Financial	2816	645B	6/9/2008	Stipulated Settlement Agreement	Respondent must cease and desist from conducting unlicensed mortgage broker activity and cease from using unlicensed loan officers in the State of Nevada. Respondent shall submit application to designate a new QE within thirty (30) days of signed agreement. Respondent shall pay investigative costs and fees in the amount of \$440.00 to the Division within thirty (30) days of signed agreement.
40	James Gregory Vidal	n/a	645B	6/9/2008	Stipulated Settlement Agreement	Respondent agrees to withdraw his application for licensure and his request for hearing regarding denial of his agent license. Respondent will not re-apply for licensure until November 1, 2008. Violation: NRS 645B. 410(3).

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41	David Garza	n/a	645B	6/10/2008	Stipulated Settlement Agreement	Respondent agrees to withdraw his application for licensure and his request for hearing regarding denial of his agent license. Respondent will not re-apply for licensure until eighteen months after the signing of agreement. Violation: NRS 645B. 410(3).
42	Brian K. Mossman	n/a	645B	6/23/2008	Stipulated Settlement Agreement	Respondent agrees to withdraw his application for licensure and his request for hearing regarding denial of his agent license. Violation: NRS 645B. 410(3).
43	Cetus Mortgage Ltd, Marcilin A. Benvin	10	645B	7/7/2008	Order Taking Possession of Mortgage Broker	Marcilin Benvin shall immediately turn over complete possession and control of Cetus to the Commissioner or his designated agent and shall not interfere with such possession or otherwise attempt to control the affairs of Cetus pending further proceedings as authorized. Violations: NRS 645B. 0127 and NAC 645B. 070(2).
43	Cetus Mortgage Ltd, Marcilin A. Benvin	10	645B	7/25/2008	Order Vacating Taking Possession of Cetus Mortgage, Ltd.	In light of an appointment of a trustee, the Division has determined that Benvin is no longer conducting a business in an unsafe and injurious manner.

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44	Residential Escrow Services Inc.	2982	645A	7/8/2008	Order to Cease and Desist and Order Imposing Licensure Conditions and Notice of Intent to Impose Fine and Notice of Right to Request Hearing	Respondent shall immediately cease and desist from improper record keeping. Violations: NRS 645A. 070(1) and (2)(a), NRS 645A. 210, and NAC 645A. 030(2)(a)(b) and (3).
45	Patrick Llewellyn	n/a	645B	7/9/2008	Stipulated Settlement Agreement	Respondent agrees to pay fine and fees in the amount of \$2500.00 due to the division in installments of \$200.00 on the first of each month beginning the first day of the month following the date of the signed agreement. Violations: NRS 645B. 670(3) and NRS 645B. 189.
46	Secured Home Loans (Beinvenido Ong)	540	645B	7/11/2008	Stipulated Settlement Agreement	Respondent agrees to pay administrative fine in the amount of \$1,000.00, and reimburse the Division for costs in the amount of \$1,000.00 in connection with this matter, and \$375.00 in attorneys fees. The total amount of \$2,375.00 will be paid in monthly installments of \$400.00 or more with the first payment due on the first day of the month following the date of the signed agreement. Violations: NRS 645B. 670(2)(b).

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47	National Lending Corporation Inc.	1074	645B	7/29/2008	Stipulated Settlement Agreement	Respondent agrees to pay administrative fine in the amount of \$10,000.00, of which \$6,000.00 will be suspended provided NLC complies with paying \$4,000.00 in three monthly installments, the first being due by September 1, 2008. Respondent also agrees to reimburse the Division for its costs in connection with this matter, due within thirty (30) days of the execution of this agreement. Violations: NRS 645B. 670(2)(c and g).
48	Diversified Mortgage Group	n/a	645B	8/1/2008	Second Amendment to Stipulated Settlement Agreement	Respondent agrees to pay \$616.48 for unpaid proportionate share of 2007 Attorney General annual assessment. Remaining unpaid portion of original fine amount (approximately \$3,600.00) is hereby cancelled.
49	Southwest Financial Inc.	n/a	645A	8/8/2008	Order to Cease and Desist and Notice of Right to Request Hearing	Respondent is ordered to immediately discontinue any and all unlicensed escrow agency activity and solicitation of escrow agency activity in the State of Nevada. Violations: NRS 645A. 110, NRS 645A. 210, and NRS 645A. 220.

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50	Gastinel D. White	n/a	645B	8/25/2008	Stipulated Settlement Agreement	Respondent agrees that his application for lincisure and right to request hearing is withdrawn. Respondent will not re-apply for licensing for eighteen (18) month time period. Violations: NRS 645B. 410(3).
51	Metrocities Mortgage	1173	645E	9/24/2008	Stipulated Settlement Agreement	Respondent agrees to pay administrative fine in the amount of \$40,000.00 upon execution of this agreement. Violations: NRS 645E. 900.
52	James L. Erwin	n/a	645B	9/26/2008	Final Order	Respondent's license is revoked and respondent is ordered to pay administrative fine in the amount of \$20,000.00. Violations: 645B. 670(3)(b,c,g and h).
53	Hollander Financial Holding Inc.	2323	645E	10/2/2008	Stipulated Settlement Agreement	Resondent agrees to pay \$125.00 for attorney's fees, \$120.00 for examination costs and investigation fees, and an administrative fine of \$3,000.00. Violations: NRS 645E. 670.
54	Pacific Financial Group Ltd.	1176	645B	10/3/2008	Final Order	Respondent's license is revoked and respondent is ordered to pay administrative fine in the amount of \$370,000.00. Violations: NRS 645B.

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55	Megan Michelle Pierson	n/a	645B	10/3/2008	Final Order	Respondent's license is revoked and respondent is ordered to pay administrative fine in the amount of \$30,000.00. Violations: NRS 645B. 670(3)(a,b, and h), NRS
56	Desert Valley Mortgage LLC	419	645B	10/14/2008	Order to Cease and Desist and Notice of Intent to Impose Fine and Notice of Right to Request Hearing	Respondent is ordered to Cease and Desist any and all ulicensed brokering activity in Nevada and the Division will also seek to impose a fine in the amount of \$20,000.00. Violation: NRS 645B. 690(1)(a) and NRS 645B. 900.
56	Desert Valley Mortgage LLC	419	645B	12/4/2008	Final Order	Order is finalized. Respondent is ordered to pay administrative fine in the amount of \$20,000.00.
57	Coast 2 Coast Group Inc. dba Mayflower Mortgage	2009	645B	10/20/2008	Final Order	Respondent is ordered to pay administrative fine in the amount of \$10,000.00. Violations: NRS 645B. 670(2)(o and q) and NRS 645B. 460(1)(a and b).
58	Ely D. Markarian	n/a	645B	10/21/2008	Stipulated Settlement Agreement	Respondent's licensed is revoked and Respondent agrees to pay administrative fine in the amount of \$4,000.00. Violations: NRS 645B. 670 and NRS 645B. 690.

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59	All Pro Mortgage and John Wittrig	196	645B	10/24/2008	Stipulated Settlement Agreement	Respondent agrees to pay administrative fine in the amount of \$3,135.00 for fees and costs directly related to the investigation of this case. Violations: NRS 645B. 450(1) and NAC 645B. 300(2).
60	Silver State Mortgage	n/a	645B	10/20/2008	Stipulated Settlement Agreement	Respondent's mortgage broker license is revoked. Violations: NRS 645B. 670(2)(a,b,c,d, and n).
61	USA Commercial Mortgage Company	333	645B	10/31/2008	Final Order	Respondent's mortgage broker license is revoked. Violations: NRS 645B. 085, NRS 645B. 250, NRS 645B. 260, NRS 645B. 070, and NRS 645B. 670(3)(b and h).
62	Residential Escrow Services Inc.	2982	645A	11/6/2008	Stipulated Settlement Agreement	Respondent agrees to pay fine in the amount of \$10,693.49 for investigative costs, fees, and assessment fees. Violations: NRS 645A. 070.(1) and (2)(a), NRS 645A. 210, and NAC 645A. 030(2)(a and b) and (3).
63	David R. Damante	n/a	645B	11/17/2008	Stipulated Settlement Agreement	Respondents application for Mortgage Agent license is withdrawn and respondent agrees to not re-apply for licensure for a period of one year. Violations: NRS 645B. 410 and NRS 645B. 420.

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64	NFS Loans	1205	645B	11/17/2008	Recission Order	Previous Order to Cease and Desist and Order Imposing Fine is Rescinded.
65	Nicholas Paul Lindsey	n/a	645B	12/1/2008	Notice of Intent to Impose Fine and Notice of Intent to Revoke Mortgage Agent License and Notice of Right to Request Hearing	The Division intends to Revoke Agent license and Impose Fine of \$40,000.00. Violations: NRS 645B. 670(3)(a,c,d,f,g,h, and j).
66	Kemper Mortgage Inc & Jason A. Messer	1931	645B	12/8/2008	Notice of Intent to Revoke Mortgage Broker License, Notice of Intent to Fine and Notice of Right to Request Hearing	The Division intends to Revoke Broker license and Impose Fine of \$50,000.00. Violations: Multiple violations of NRS 645B, 645F, NRS 598, and NAC 645B.
67	Brad Dewitt Carr, Jr.	n/a	645B	12/11/2008	Notice of Intent to Revoke Mortgage Agent License, Notice of Intent to Fine and Notice of Right to Request Hearing	The Division intends to Revoke Agent license and Impose Fine of \$15,000.00. Violations: NRS 645B. 400 and NRS 645B. 900.
68	LR Financial LLC dba Southern Nevada Mortgage & Luis Renteria	1857	645B	12/11/2008	Notice of Intent to Impose Fine and Notice of Right to Request Hearing	The Division intends to impose administrative fine in the amount of \$10,000.00. Violations: NRS 645B. 670(2)(b and i).
69	Safe Harbor Foundation Inc	n/a	645B	12/18/2008	Stipulated Settlement Agreement	Respondent agrees to pay fines and fees in the amount of \$3,500.00. Violations: NRS 645B.
70	Robert Bartusiak	n/a	645B	12/22/2008	Notice of Intent to Revoke Mortgage Agent License, Notice of Intent to Fine and Notice of Right to Request Hearing	The Division intends to Revoke Agent license and Impose Fine of \$2,500.00. Violations: NRS 645B. 690(1) and NRS 645B. 900.

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71	Robert Hostetler	n/a	645B	12/22/2008	Notice of Intent to Revoke Mortgage Agent License, Notice of Intent to Fine and Notice of Right to Request Hearing	The Division intends to Revoke Agent license and Impose Fine of \$1,000.00. Violations: NRS 645B. 400 and NRS 645B. 900.
72	The Mortgage Depot Inc	224	645B	12/22/2008	Notice of Intent to Revoke Mortgage Broker License, Notice of Intent to Fine and Notice of Right to Request Hearing	The Division intends to Revoke Agent license and Impose Fine of \$10,000.00. Violations: NRS 645B. 670(2)(c and n), and NRS 645B. 080(1) and NAC 645B. 077(1).
73	Home Sure Mortgage Inc & Daniel Santoli	2569	645B	12/26/2008	Notice of Intent to Revoke Mortgage Broker License, Notice of Intent to Fine and Notice of Right to Request Hearing	The Division intends to Revoke Agent license and Impose Fine of \$10,000.00. Violations: NRS 645B. 670(2)(c and i), and NRS 645B. 080(1) and NAC 645B. 077(1).